



# JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

May 13, 2009

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Wednesday, May 13, 2009, in the County Board Room, Courthouse, Green Lake, WI.

## Roll Call:

Present    Gene Thom, Chairman  
              Debra Schubert, Vice-Chairman  
              Howard Sell  
              John Zelenski

## Others Present:

Mark Podoll, Sheriff	Orrin W. Helmer, County Board Chair
Mark Putzke, Chief Deputy	Jeff Haase, Asst. Corp. Counsel
Dan Priske, Vice Chair CB	Laura Polcyn, Communications Adm.
Sue Wendt, Secretary	Gary Podoll, Emergency Mgmt Dir.
Lori Evans, Adm. Asst.	

Thom stated that the requirements of the open meeting law were certified as being met.

## AGENDA

*Motion/Second (Schubert/Sell)* to approve the agenda. All Ayes. Motion carried.

## MINUTES

Minutes from April 8, 2009. *Motion/Second (Sell/Schubert)* to approve minutes from April 8, 2009 as presented. All Ayes. Motion carried.

## PUBLIC COMMENTS

None.

## APPEARANCES

Chuck Swanke, Juvenile Detention Costs and Jean Spanbauer, Juvenile Detention Costs. Both parties were told to work out a payment plan with the Sheriff's Department.

## CORRESPONDENCE

Letter from Sheriff to Finance Committee. Revenues from the sales of phone cards to inmates are put into the County Jail phone revenue account. In order to better monitor the expenditures for the phone cards we would like to establish an expenditure account just for that purpose.

Thank you letter from Learning for Life and Berlin High School, to Patti Crump, for discussing internet safety issues with the students.

Thank you from Ann Ragus to Patti Crump and Chad Holdorf for speaking to the kids at Berlin High School.

Thank you from Candy Neumeur, Berlin High School to Patti Crump and Chad Holdorf for their presentation to her parenting class.

Newspaper article and pictures from Sarah Guenther, EMP/Community Service Deputy, regarding the Green Lake Conservancy Project our community service workers helped with and the Crime Victim Right's Week tree in the Courthouse lobby.

Letter to Orrin Helmer, Chairman County Board, regarding approval of 1<sup>st</sup> half of the year EMPG and EPCRA grant payments recommended for Green Lake County from the Wisconsin Emergency Management East Central Region Director.

Request from Darlene Strey, Coroner to permit Bill Smith, Chief Deputy Coroner to attend the Wisconsin Coroner's and Medical Examiners Conference on June 7,8,9, 2009 in Eau Claire WI. *Motion/second (Schubert/Zelenski)* to approve attendance for Bill Smith at the WI Coroner's and Medical Examiners Conference in June. All Ayes. Motion carried.

## DEPARTMENT COMMENTS

Sheriff Podoll and his staff has been working with Richland County on the Spillman system. He will be sending his staff to Richland County for one day to help them with any questions they may have.

There have been traffic problems in the Southern end of the County.

The Boat patrol is ready to go. This year we will have the small boat on the small lake and rivers part time. The large boat will remain on Big Green Lake.

Lori Evans requested permission to get \$50 gift certificate from Christiano's to treat the volunteer workers for helping out in their office this year. *Motion/second (Zelenski/Schubert)* to approve the gift certificate for the volunteers. All Ayes. Motion carried.

Chief Deputy Putzke reported on an incident on Lake Puckaway Saturday, May 9<sup>th</sup> at 2:33PM. 43 kids and 10 adults were canoeing on Lake Puckaway when the canoes tipped over. Several fire trucks and emergency vehicles from around the county were called in to help. Thankfully, no one drowned.

## **BOAT LAUNCH ORDINANCE DISCUSSION**

Dan Priske, County Board Vice-Chair, reported that the Highway Committee is looking at contacting the Towns of Brooklyn, Princeton, and Green Lake and have a conference regarding the Boat Launch Ordinance. If all goes well with the conference, the ordinance would take effect in October of 2010. Dan will bring this back to the committee after the towns conference. Funds from the boat launch fees would go for upkeep of the launches.

## **REVIEW & DISCUSS BIDS FOR RADIO INFRASTRUCTURE**

Gary Podoll, Emergency Management Director, and Mark Podoll, Sheriff informed the committee on the process they went through and the bids received for the radio information structure. 4-5 years ago this was addressed and the cost was three million dollars just for the equipment. An ad-hoc committee was formed last year and the radio information structure was reviewed again. In 2013 the state will require narrow banding. Slides were shown of the reception areas with our current system and the larger reception area with the narrow banding system. Our existing system has only 1 tower site plus the tower on top of the City of Berlin Hall. The proposed system will have 5 towers, no phone lines, and cover 95% of the county. The Sheriff's Department and Emergency Management would be partnering with Alliant, the State of Wisconsin and applied for a grant from Senator Kohl's office. We won't know if we get the grant till 2010. Dave Anderson, gave the Sheriff and the Emergency Management Director a number of options, one being that the State Government Fund is working on a loan to help with the cost. The stimulus package from President Obama, would pay 35% of the interest per year on the loan. We have complete support from the Fire Departments and Police Chiefs in the County. The fire department pagers will cost \$82,000 which they have agreed to pay back to the County over time. This is the most needed project in Green Lake County. Total cost for project is \$2,273,000. Dave Anderson will be at Finance to explain the loan.

## **DISCUSS STAFFING FOR NEW JAIL**

The Sheriff, the Chief and Lori Evans have been studying the staffing problems. They presented a flow chart of how and what the different positions would be in charge of.

They need 5 new jailers and 1 security officer, at least 1 would be non-union and 1 position would actually be (2) part-time positions.  
The three current LTE transport positions would become part-time building security/transport positions.

Chief Deputy Putzke has put in for grants that would help pay for 3 people for 3 years. Hopefully housing other prisoners from other county jails and the State will help defray the costs also.

## EXPENSE & REVENUE MONTHLY REPORTS

The April monthly expense and revenue reports were reviewed by the Committee. *Motion/second (Schubert/Zelenski)* to approve the Expense and Revenue reports. All Ayes. Motion carried.

## MONTHLY SHERIFF REPORTS

Committee reviewed the reports. Jail population averaged 48 for last month. *Motion/second (Sell/Zelenski)* to approve the monthly reports as presented. All Ayes. Motion carried.

## PURCHASE REQUESTS

Bullet Proof Vest Vest for new officer. It is anticipated that this will be reimbursed 50% by the BPV Grant. Account No. 09-100-09-52150-810-003 Bids: Streicher's \$512.00; Gall's \$1,049.99; and First Precinct \$750.00.

(3) Preliminary Breath Testing Devices Replacement of old units. Account No. 09-100-09-52150-810-003 Bids: Intoximeters Inc. State Bid \$390.00

(2) Channel Marker Buoys Replacements GLA normally donates to the total cost of these buoys. Account No. 09-100-09-52120-810-002 Bids: Rolyan Buoys \$238.00 plus shipping; Go2Marine \$243.70 plus shipping.

Radar Unit Replacement of old unit Account No. 09-100-09-52150-810-003 Bids: Take Down Enforcement \$1,400.00; Radar Sports \$1,601.00.

*Motion/second(Schubert/Zelenski)* to approve all purchases per P&I approval as needed. All Ayes. Motion carried.

## RESOLUTIONS/ORDINANCES

Resolution Relating to Seat Belt Law was reviewed by the committee. No one on the committee was in favor of this resolution.

Resolution Relating to Green Lake County Communication System. *Motion/second (Schubert/Zelenski)* to approve the Resolution and forward on to Finance, Property & Insurance and June County Board.

## **NEW BUILDING UPDATE**

Thom reported that things are on schedule. Concrete and foundation is done, mounds are down, culverts are in and span Crete is on. Mr. Helmer stated that a tour for the County Board members is set up for June 16<sup>th</sup> at 5:00PM before the County Board meeting at 6:00PM.

## **MONTHLY VOUCHERS**

The committee reviewed the monthly claims for payment for Emergency Management. Listing was signed, dated, May 13, 2009, in the amount of \$578.50.

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated, May 13, 2009, in the amount of \$2,876.79.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated, May 13, 2009, in the amount of \$2,908.73

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated, May 13, 2009, in the amount of \$8,989.19

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated, May 13, 2009, in the amount of \$1,302.28.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated, May 13, 2009, in the amount of \$704.45.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated, May 13, 2009, in the amount of \$84,837.10.

*Motion/second (Schubert/Zelenski)* to approve all the above claims. All Ayes. Motion carried.

## **FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION**

Staffing Resolution, Interviews PT Communications Officer

## **NEXT MEETING DATE**

Next regular meeting set for June 10, 2009, 4:30PM in the County Board Room.

## **CLOSED SESSION**

*Motion/second (Schubert/Sell)* to move into closed session per ss.19.85 (1) (c) Personnel matters, (d) Crime prevention (g) Confer with legal counsel. Roll Call - 4 Ayes, 0 Nays. Motion passed. 6:15 PM.

<b>RESUME OPEN SESSION</b>
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*Motion/second (Schubert/Zelenski)* to move into open session. Roll Call - 4 Ayes, 0 Nays, Motion passed. 6:25 PM

<b>ADJOURN</b>
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*Motion/Second (Schubert/Sell)* to adjourn. All Ayes. Motion carried. Meeting adjourned at 6:26 PM.

Respectfully submitted,

Sue Wendt, Secretary